

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS September 22, 2015 – BOARD AGENDA

- 9:00 1) J. Mark Wedel, County Board Chairperson
- A) Call to Order
 - B) Pledge of Allegiance
 - C) Board of Commissioners Meeting Procedure
 - D) Approval of Agenda
- 9:05 E) Health & Human Services (see separate HHS agenda)
- 10:00 Break
- 10:15 F) **Citizens' Public Comment** – Comments from visitors must be informational in nature and not exceed (5) minutes per person. The County Board generally will not engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of the County Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public Board meeting.
- 2) **Consent Agenda** – All items on the Consent Agenda are considered to be routine and have been made available to the County Board at least two days prior to the meeting; the items will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from this Agenda and considered under separate motion.
- A) Correspondence File September 8, 2015 – September 21, 2015
 - B) Approve September 8, 2015 County Board Minutes
 - C) Approve Commissioner Warrants
 - D) Approve Auditor Warrants - August Sales & Use Tax
 - E) Approve August Manual Warrants
 - F) Adopt Resolution – 2015-2017 Off-Highway Vehicle Safety Enforcement Grant
 - G) Adopt Resolution – Set Public Hearing Date for Classification of Tax-Forfeited Land
 - H) Adopt Resolution – Set Date for County Tax-Forfeited Land Sale
 - I) Adopt Resolution – Set Date for State Tax-Forfeited (Con-Con) Land Sale
- 10:17 3) Nathan Burkett, County Administrator
- A) Set 2016 Preliminary Levy
- 11:15 4) Committee Updates
- 12:00 Adjourn